




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36a5640e2eca76debfee6c4b091aa31a3a095553</u>
TOTAL RECEIVED	10.821685131909115185 MATIC  3.96 USD
TOTAL SEND	3.865016639355356443 MATIC  1.41 USD

Token	Balance
MATIC	6.956668492553758298 MATIC  2.54 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)







* USD values displayed at the time of transaction

Token	Balance
#HEXPool.net	181,950.64999999999994179234 wHEX
@SNXPool.com	630.549999999999954525 wSNX
Daniel Arsham: 20 Years	1 DA20
Holograph x LayerZero	1 HLZ
An Abundance	0 AB
vatar	1 vatar
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
APE NFT TICKETS	N/A APE COIN
\$5ETH Reward	N/A Reward at ether.casa
\$5000 AirDrop	N/A coin-rewards.xyz
\$1000 Rewards	N/A tether.bz
Event by Uniswap	N/A EventUNI.Net
5 ETH by Base	N/A NFTVoucher
750 OP	N/A NFT Airdrop
5000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-12 15:13:16	<u>0x8b7c2decfb2195fb85db</u> <u>8f843065171728c29b273f</u> <u>cdedc5f8be405f2fd5e617</u>	- 0.4949949096508804 99 MATIC  0.25 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-12 15:13:16	<u>0x8b7c2decfb2195fb85db</u> <u>8f843065171728c29b273f</u> <u>cdedc5f8be405f2fd5e617</u>	- 0.0078500700000000 01 MATIC  0.00 USD	✓
3	2023-09-12 15:13:16	<u>0x8b7c2decfb2195fb85db</u> <u>8f843065171728c29b273f</u> <u>cdedc5f8be405f2fd5e617</u>	- 0.0304196950853553 37 MATIC  0.01 USD	✓
4	2023-09-08 07:22:46	<u>0x95ac6b75e9dc7b0ecbad</u> <u>208fdf39ad9700e72b1ac6</u> <u>794d632f2eb72c9ae85569</u>	- 0.6847896406063161 97 MATIC  0.37 USD	✓
5	2023-09-08 07:22:46	<u>0x95ac6b75e9dc7b0ecbad</u> <u>208fdf39ad9700e72b1ac6</u> <u>794d632f2eb72c9ae85569</u>	- 0.0106423875668210 52 MATIC  0.00 USD	✓
6	2023-09-08 07:22:46	<u>0x95ac6b75e9dc7b0ecbad</u> <u>208fdf39ad9700e72b1ac6</u> <u>794d632f2eb72c9ae85569</u>	- 0.0425878532528300 23 MATIC  0.02 USD	✓
7	2023-09-08 07:22:16	<u>0x745a168489a514cead38</u> <u>7ac1eaaeb107506ea1f1c4</u> <u>23378808d4a65a6037bbec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-08 07:22:16	<u>0x745a168489a514cead38</u> <u>7ac1eaaeb107506ea1f1c4</u> <u>23378808d4a65a6037bbec</u>	- 0.0056848695813000 00 MATIC  0.00 USD	✓
9	2023-09-08 07:22:16	<u>0x745a168489a514cead38</u> <u>7ac1eaaeb107506ea1f1c4</u> <u>23378808d4a65a6037bbec</u>	- 0.0179105945208082 11 MATIC  0.00 USD	✓
10	2023-08-24 03:16:50	<u>0x7b439796da2b77698bc0</u> <u>78ea3ea544d05447b9ae9f</u> <u>5d33a85dc2ec45511e1c90</u>	- 2.3022866661216743 19 MATIC  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 03:16:50	<u>0x7b439796da2b77698bc078ea3ea544d05447b9ae9f5d33a85dc2ec45511e1c90</u>	- 0.0124170600000000 01 MATIC  0.00 USD	✓
12	2023-08-24 03:16:50	<u>0x7b439796da2b77698bc078ea3ea544d05447b9ae9f5d33a85dc2ec45511e1c90</u>	- 0.0305766056247855 25 MATIC  0.01 USD	✓
13	2023-08-24 03:10:10	<u>0x406fd47f8e65eb1c4bdf33f51ab3b27b992f99b4f7f5063dae53281b6132bc28</u>	- 0.1906513045362694 67 MATIC  0.10 USD	✓
14	2023-08-24 03:10:10	<u>0x406fd47f8e65eb1c4bdf33f51ab3b27b992f99b4f7f5063dae53281b6132bc28</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
15	2023-08-24 03:10:10	<u>0x406fd47f8e65eb1c4bdf33f51ab3b27b992f99b4f7f5063dae53281b6132bc28</u>	- 0.0243278128083157 03 MATIC  0.01 USD	✓
16	2023-08-21 10:26:26	<u>0xd96f7a3e82763a25e4b6d42888a859efaed598fb7526a4735fc65024b02eb506</u>	+ 10.0000000000000000 000 MATIC  5.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 03:16:50	<u>0x7b439796da2b77698bc078ea3ea544d05447b9ae9f5d33a85dc2ec45511e1c90</u>	+ 0.8216851319091144 08 MATIC  0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:42:19	<u>0x3ed5f9efced3c2772f623da22ad5bc6ad351c525febcb6f55faf69979c022fc</u>	+ 30,513 d.	✓
2	2024-02-02 19:27:29	<u>0xa71d5c1698c3863340469b4237407a3b4e240b4f3fd83de112eac5f3b130ea2d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:18:22	<u>0xeec79ce3a82740cf6f3e5b54120809e3a6f9902c1564e61a09e3320667c0f15e</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-30 02:26:41	<u>0x32faa4b7fe0da1a55ad34d86eca78f28975b79bdea5532c32d11dc2110263029</u>	+ 1 rewards	✓
5	2024-01-30 02:26:35	<u>0x119239364bc38e7576ba34bd938aa34f09b2e52e718c666de3e3f12ac85d4ab2</u>	+ 1 rewards	✓
6	2024-01-27 08:52:19	<u>0x6a21897957df15072b8ecfeab65d5e2ec0d81772735d5fad09bdbc7bdbd3d37d</u>	+ 7,770.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
7	2024-01-26 07:11:12	<u>0x064f8a8b610d7481baa39080bb812e1f916e016cbb09a09b17755582eb82fc2b</u>	+ 1 rewards	✓
8	2023-09-15 08:14:03	<u>0x7c326679197ddc1f53155d43e6a37bdf631ce79a0f5727350dfe00b167870b62</u>	+ 992.1499999999997 7263 \$ sUSD	✓
9	2023-09-13 10:53:53	<u>0x9eb40ec2b337f3fef4b5cebd78bf24d23f0d7116b6305410275d4a9f27fd72e9</u>	+ 630.5499999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 19:36:36	<u>0x992887f5159b0a4c6e9b9eb2c781155ce03f47cfff</u> <u>d9aaf7d041dd8e3ab386dc</u>	+ 181,950.6499999999 94179234 WHEX	✓
11	2023-07-14 11:13:57	<u>0xcb1b82e11fc5d4e5bfd4d7bf956047854f98baa850</u> <u>33f9d356d6357a875e9f4a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 07:22:16	<u>0x745a168489a514cead387ac1eaaeb107506ea1f1c4</u> <u>23378808d4a65a6037bbec</u>	+ 1 vatar	✓
2	2023-09-08 03:36:13	<u>0xbb7f3f266993ac49efe8b8c024da6db8d5e0943c69</u> <u>d83319cad2a250c1e4db6c</u>	+ 1 DA20	✓
3	2023-08-31 05:27:15	<u>0x1c6c5b2fbfc00e6f86998152c00ed1da137e832ec8</u> <u>cd64ccb942a2999187f53d</u>	+ 1 HLZ	✓
4	2023-08-24 03:16:50	<u>0x7b439796da2b77698bc078ea3ea544d05447b9ae9f</u> <u>5d33a85dc2ec45511e1c90</u>	- 1 AB	✓
5	2023-08-24 03:10:10	<u>0x406fd47f8e65eb1c4bdf33f51ab3b27b992f99b4f7</u> <u>f5063dae53281b6132bc28</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:35:21	<u>0x148b4f8fad7a87bf1053</u> <u>bbe4e47f60c20fb0ab5aae</u> <u>397deb9c189b3c676155d8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-02-02 09:27:23	<u>0x8fe98b2d512f4ae14d73</u> <u>2c7956a937a220a477d2c1</u> <u>d28788db96e52e5bb29a0b</u>	+ 1 Reward at ether.casa	✓
3	2024-01-28 05:48:35	<u>0x00a202c5fcd93e052f91</u> <u>23b36d030c4f8f6c9b1633</u> <u>54655806223f4e9d026624</u>	- 1 skyarkchroniclesnf t.com	✓
4	2024-01-28 05:47:39	<u>0x265cfef0ff19157f5220</u> <u>8fea23c9bc340e91040016</u> <u>1f13c281724edafc53f842</u>	+ 2 skyarkchroniclesnf t.com	✓
5	2024-01-26 13:28:44	<u>0x7b99e320596ccde7f3a0</u> <u>8912550005b7d50a9ecd42</u> <u>6fd71c3a3f05b417fd0592</u>	+ 1 2000usdc.org	✓
6	2024-01-26 13:22:42	<u>0xf66babcd7043765036b2</u> <u>502be12812e6809f249ba3</u> <u>51ff7a7b71f76bd5fccdcd</u>	+ 1 5000usdt.com	✓
7	2023-10-22 07:55:38	<u>0xe1b9807fefb78fcca0e4</u> <u>7b5d866d47d05621f35215</u> <u>c4abf3ed55a9ea34b0453c</u>	+ 1 tether.bz	✓
8	2023-10-22 07:55:32	<u>0xf24ff8ed9846333f5721</u> <u>90aa4159a5b220739cb642</u> <u>464ed0ddf84b30d1065a1a</u>	+ 1 s.net	✓
9	2023-10-22 07:55:24	<u>0x9ee05e27269fcd96426f</u> <u>67dbd81cdcb9015504eae</u> <u>c7fbc33cc0e484d3fed251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 23:50:03	<u>0xe8c0ec39c0457b9b7a13a447e0bdb194e9f1a44388b7bb03b2beba134676da84</u>	+ 1 LIDO NFT	✓
11	2023-09-19 20:57:15	<u>0xc220b1e5f4026080ae10570376805a0a257790fb42171c999fa9567ce8ac7571</u>	+ 1 Voucher	✓
12	2023-09-15 17:57:57	<u>0x8c527b1656abc7e9f43c66f2be01e359a17326351dd53947cce2376b03ae9ade</u>	+ 1 NFT VOUCHER	✓
13	2023-09-15 04:53:54	<u>0x73c4e6c6289dd6edca7c7135e255ad706e454730b52daabff6e138b0e0f81f1b</u>	+ 1 100AVAX	✓
14	2023-09-14 09:14:31	<u>0x4c9a409c0d61eef73d4b8bc9c8f297a7d0de6985c404a5cb5837594e0290f09c</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-14 08:19:48	<u>0xbf619a8f02902d3334c47a5c94b618b3ba248972805f70cc9863cfd90ceb222e</u>	+ 1 Uniswap giveaway	✓
16	2023-09-14 08:19:20	<u>0xd2563af8a56c42bf13a7b7ed4a5afadcb6c7592ee6aded6525edeb8f9a58983e</u>	+ 1 Base Chain Raffle	✓
17	2023-09-14 08:18:58	<u>0x6933aa18a600ad781edc9fa18fa51f919a01b14c82b720e800518058ee686bf6</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-14 08:14:50	<u>0x478df97eb50f44a3fc732f53539999c9bedf0ca5b57a6c41fb302aebdc95aed4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 08:10:42	<u>0x436b2b0295d36b13c0e28c201c24e6cc6ce41cea49eddb25f2795c676792bc21</u>	+ 1 LIDO Drop	✓
20	2023-09-14 08:10:20	<u>0x97bf4f7caf2e0aaf67a289553428c0e6be776b93460215aa26d95328eb60acd5</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 01:18:55	<u>0xd059151d517814b4e002762451e60b88e790a8619916d7a18b5de184f9e37ea8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:19:19	<u>0xbec80047ab12d659a468b8cb54e26a594cd9da98b1cf1bf08a98b53db441981f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 10:16:34	<u>0x46a84179b38e99508e9031eb06cb27b47dc975864fd7acc7cc4998c3c653b730</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:16:19	<u>0x76030b83baad1987de1625621ab9ddeb3ecb40e6bb5d9bc6e17d0e132148746a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-07 17:50:39	<u>0x5298591010a82598d351bdc9a482aa094a218f0907583cb5fe0a0dc4bf6799e9</u>	+ 1 NFT Airdrop	✓
26	2023-09-07 09:15:39	<u>0x647fa52211a31557ea565feeaf9900a014e0f42929e9ff152484d3e21a2e1bc3</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 09:13:03	<u>0xae56f5d8efd1bf3253709d094aa316fbd70177ae7b8bf91bc3410e0d24b105fd</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:12:47	<u>0x965393ed0816f8efabc7120f93710bee73ccada1e23e6b6105e8d2bb6da1a971</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 09:01:59	<u>0xce497f4c6f4c47857bd75c0ecce903784ef4189f83b0f9a30301276db6b894a3</u>	+ 1 NFT VOUCHER	✓
30	2023-09-01 12:51:18	<u>0xae09644a2b193c0b38df82407c518fe9d97c274724fdca50041716ce0bf6afb6</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-31 03:35:58	<u>0xc60f3600741ca64978b9ae58d7c72458432f6fd1ff4eb0c02f8528eaba71b029</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-27 00:46:20	<u>0x89a8d01e3a8d0c68906af454dc20fc291d761bba37d292db7f3f6093b094f4dd</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 03:45:56	<u>0xd282d3c5b02ddd13dba816fba3d67354947efb16c77afe4687e59f526dc51e41</u>	+ 1 NFTVoucher	✓
34	2023-08-24 15:53:37	<u>0x940bd7522bd406c323c6d068ecab1ce5bcee03278466c52ebcc2e9161ba22b0c</u>	+ 1 NFTVoucher	✓
35	2023-08-24 03:10:44	<u>0xf11c036071908c456ce2cb1016571b50b827071e76bd44e8bf6b303b095cdb50</u>	+ 1 NFTVoucher	✓
36	2023-08-24 03:10:44	<u>0x6d4ebbdb8b456ed8c042a6a5d62dd9f293e0068c87e442cbda584c462092d902</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 13:58:01	<u>0x34463b1ec0535155b420</u> <u>9bdc353b8a8b4eecd08e45</u> <u>3c7e0f90b1e47beaecf507</u>	+ 1 Voucher	✓
38	2023-08-21 11:59:51	<u>0x1e5a61333f5114152662</u> <u>498cea36ed556d32769cd5</u> <u>9f2bb4c119496be75a5fdf</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-21 11:43:06	<u>0xf74f27c95a3a33fd4b01</u> <u>57b2674a7a12336e28ce21</u> <u>24e242fc9814bf653539e1</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-12 03:18:28	<u>0x8721158c1e7bcebc9378</u> <u>fcf4b67be2be67e01f0a3f</u> <u>bb911211724f8e0269778c</u>	+ 1 NFT Notify	✓
41	2023-08-06 14:27:27	<u>0xb0f2a90d478d2c532e09</u> <u>2ba7b1caf6686bf38829a3</u> <u>7246416d195c076a48d9d7</u>	+ 1 Voucher	✓
42	2023-08-06 11:16:02	<u>0x156fe53eed1ac6bb20fa</u> <u>e693ebc761c4e44fde87db</u> <u>63d878e0baff2523c25c70</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-04 01:28:33	<u>0x3593500cd811f5bf5214</u> <u>a4355f4c5509dd26e5a3f6</u> <u>bc65bbab9a0e595b671722</u>	+ 1 Lido DAO	✓
44	2023-08-02 06:02:00	<u>0x6f34b9cad1803d2d084a</u> <u>291d7e8ae48ce55b44e3a8</u> <u>1d67c14a6283e1ba162af9</u>	+ 1 FREESPIN	✓
45	2023-07-28 14:29:49	<u>0x0bdb1c93d6583f100afa</u> <u>8da385c718f680835dfc45</u> <u>abf4a12970558f9cee0296</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 10:34:03	<u>0x475a8e535b8e715f806085e0a3e3ed3722fb03ac7fcc5ecfdcf177a6c13f2ec</u>	+ 1 APE COIN	✓
47	2023-07-20 05:01:19	<u>0x892a3e0b1d230bcc7f041cfa75efb7509a97b8370a68884a8fa94ade3ad3c648</u>	+ 1 APE COIN	✓
48	2023-07-19 09:03:53	<u>0xe0ff5f1905923f571771ffaa067a08fa2d9bf2e3f8e35e02c6016c373bc5b250</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 12:33:32	<u>0xe9e76b3d1f389a28880e53b7031adade5bf4c7c15b5277859ab4f6bd1bc0a56f</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 08:33:12	<u>0x6ce61ef04ad8f36a375d0584e2aab3b55f871a3b8098bd8ae515a91e86e70aa2</u>	+ 1 BlurEvent.io	✓
51	2023-07-04 03:04:55	<u>0xeb9a10710c4ec16af031b8bd3ba8839fd528640c42ff363b75675931658be7c1</u>	+ 1 APE COIN	✓
52	2023-07-01 21:38:58	<u>0xbaa85108b736cb7a298b1f41e94d7b314f7f46d473f222f078c1c96a3c094759</u>	+ 1 APE COIN	✓
53	2023-06-29 00:04:42	<u>0x8d195b6b20cf5ce9ff65badf826cacd0d54b6be69c8f5abeaf83ffeff9e95716</u>	+ 1 OPTIMISM	✓
54	2023-06-26 22:40:31	<u>0xff26599a2a52aebc084927a608563b361434286fab9d897fdb8ee0ac1ab45508</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-25 03:11:51	<u>0x9edcae1408b0e006d025</u> <u>86098df26a2a1101fd6164</u> <u>6eAAF14fbc761bde10f391</u>	+ 1 PolyEvent.io	✓
56	2023-06-23 04:25:31	<u>0xcF6ab0ff41b52c84a501</u> <u>85f5d2e656d78ebf28db3f</u> <u>4aca64d5d586f753e3edbd</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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